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 Southern District of New York  
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UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

- - - - -	x	
UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	08 CIV. 0441 (PKC)
	:	
- v. -	:	
	:	<u>DECLARATION OF PUBLICATION</u>
\$124,798.00 IN UNITED STATES	:	
CURRENCY,	:	
	:	
Defendant-in-rem.	:	
- - - - -	x	

I, ANNA E. ARREOLA, pursuant to Title 28, United States Code, Section 1746, hereby declare under the penalty of perjury:

That I am an Assistant United States Attorney in the office of the United States Attorney for the Southern District of New York, and

That attached to this declaration are (1) a true and correct copy of a notice of civil forfeiture in this action, and (2) a true and correct copy of an Advertisement Certification Report, indicating that the aforementioned notice was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on January 25, 2008, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for

Admiralty or Maritime Claims and Asset Forfeiture Actions, and

That both of the documents were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York  
March 31, 2008

/s/  
ANNA E. ARREOLA

Attachment 1

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 08 CV. 0441; NOTICE OF FORFEITURE ACTION

Pursuant to 21 USC 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$124,798.00 U.S. Currency (07-DEA-489124), which was seized from Basilio Alicea on June 21, 2007 at 520 East 156th Street, Apt. 3J, located in Bronx, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2008) of this Notice on this official government internet web site and an Answer within 20 days thereafter. Title 18, United States Code, Section 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Anna Arreola, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**Advertisement Certification Report**

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between January 24, 2008 and February 23, 2008. Below is a summary report that identifies the uptime for each day within the 30-day period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

US v. \$124,798.00 in United States Currency

**Court Case No:** 08 CV. 0441

**For Asset** 07-DEA-489124 \$124,798.00 U.S. Currency

**ID(s):**

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	01/25/2008	23.4	Verified
2	01/26/2008	22.5	Verified
3	01/27/2008	23.6	Verified
4	01/28/2008	23.6	Verified
5	01/29/2008	23.5	Verified
6	01/30/2008	23.5	Verified
7	01/31/2008	23.6	Verified
8	02/01/2008	23.5	Verified
9	02/02/2008	23.7	Verified
10	02/03/2008	23.3	Verified
11	02/04/2008	23.6	Verified
12	02/05/2008	23.4	Verified
13	02/06/2008	23.6	Verified
14	02/07/2008	23.6	Verified
15	02/08/2008	23.6	Verified
16	02/09/2008	23.2	Verified
17	02/10/2008	23.4	Verified
18	02/11/2008	23.6	Verified
19	02/12/2008	23.5	Verified
20	02/13/2008	23.3	Verified
21	02/14/2008	23.3	Verified
22	02/15/2008	23.7	Verified
23	02/16/2008	23.6	Verified
24	02/17/2008	23.6	Verified
25	02/18/2008	23.6	Verified
26	02/19/2008	23.5	Verified
27	02/20/2008	23.4	Verified
28	02/21/2008	23.4	Verified
29	02/22/2008	23.6	Verified
30	02/23/2008	22.5	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed. For more information, please contact Anna E. Arreola in the Southern District of New York at 212-637-2218.